



**BOARD of  
DIRECTORS**

Paul Panchal  
Michael R. Hanchett  
Kaushik Patel  
Dee Dee Ricci  
Recording Secretary

**San Simeon Tourism Alliance  
Minutes of the Special Meeting  
May 23, 2013**

Board Members Present:

Ken Patel, Paul Panchal, Michael Hanchett

Members & Guests Present:

Cheryl Cuming, Barbara Hanchett, Michele Berry and Brooks Lawrence

Meeting called to order: At 12:30PM in the Butte Room of the Cavalier Inn.

Public Comments: None

Action Items:

Board Declaration of time constraint

Paul Panchal moved and Kaushik Patel seconded that this meeting was being called as a result of time constraints to place items on the SLO County BID agenda for approval this month. The motion was passed unanimously.

The Board next considered the appointment of Kaushik Patel for another term. A motion to recommend to the Board of Supervisors his reappointment was made by Michael Hanchett, seconded by Paul Panchal. The motion passed unanimously.

Next the Board considered the application of the Monterey Bay Marine Sanctuary/Discovery Center for \$2,302.13 to fund the Coastal Discovery Center Ocean's Fair. After discussion Paul Panchal moved, seconded by Kaushik Patel to approve the application. The motion was unanimously approved.

A proposal by the San Simeon Chamber of Commerce to provide services for a Visitor/Fulfillment Center and administrative support was discussed. A motion made by Kaushik Patel and seconded by Paul Panchal to accept the Chamber's proposal to establish a Visitor/Fulfillment Center and administrative support for the next six months was made. The proposal provides for the payment of a total of \$14,000. over the terms of the agreement, payable quarterly in advance at the rate of \$7,000. The motion was unanimously approved.

On a motion made by Kaushik Patel, seconded by Paul Panchal and unanimously approved the meeting was adjourned at 1.00PM.

Respectfully Submitted

Barbara Hanchett

**SAN SIMEON TOURISM ALLIANCE**

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